CITY OF FLOWERY BRANCH
Council Meeting Minutes
Voting Session
Thursday November 1, 2012

CALL TO ORDER: Mayor Mike Miller called the meeting to order at 7:15 p.m.

IN ATTENDANCE: Mayor Mike Miller, Mayor Pro tem Joe Anglin, Council Members: Mary Jones, Damon Gibbs, Fred Richards and Tara Richards. Also in attendance were City Manager Bill Andrew, City Planner James Riker, City Finance Director Jeremy Perry, Interim Police Chief David Spillers and City Attorney Ron Bennett.

ABSENT: None

PUBLIC COMMENTS: None

CONSENT AGENDA:
Draft Council meeting minutes from October 4, 2012

Motion to approve consent agenda: Joe Anglin
Second: Fred Richards
Unanimous

UNFINISHED BUSINESS: None

NEW BUSINESS:
Consider – Approval of Georgia Department of Transportation Local Maintenance Improvement Grant application for roadway resurfacing

Motion to approve Local Maintenance Improvement Grant application: Joe Anglin
Second: Damon Gibbs
Mayor Miller indicated that he was glad that this was being set in motion as there were several roads that need to be repaved.
Unanimous

Consider – Obtain credit card processing services from nCourt

Motion to have Mayor sign agreement with nCourt: Damon Gibbs
Second: Mary Jones
Unanimous

EXECUTIVE SESSION:

Executive Session for acquisition of real estate and pending/potential litigation
Motion to enter Executive Session at 7:18 p.m. for the purposes of acquisition of real estate and pending/potential litigation: Damon Gibbs
Second: Joe Anglin
Unanimous

Motion to exit Executive Session at 8:40 p.m.: Damon Gibbs
Second: Mary Jones
Unanimous

ADJOURNMENT:

Motion to adjourn the voting session at 8:40 p.m.: Tara Richards
Second: Mary Jones
Unanimous

James "Mike" Miller - Mayor	12-6-12 Dated	Marja Burney – City Clerk